

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, December 8, 2004
Best Western Midway Hotel, 7711 W. Saginaw, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF OCTOBER 13, 2004.

II. ADOPTION OF AGENDA FOR MEETING OF DECEMBER 8, 2004.

III. PUBLIC APPEARANCES.

1. Ms. Teri Takai, Director, Michigan Department of Information and Technology (DIT)
2. Mr. Tim Scarpino – 04-108, North Ottawa Dune Acquisition Project, Ottawa County
3. Mr. Gordon Gallagher, City Manager, City of Saugatuck – 04-105, Denison South, City of Saugatuck

IV. OLD BUSINESS.

1. 2005 Meeting Schedule – **LOCATIONS**
2. Election of Chairperson for 2005
3. TF89-114, Jean Klock Park, City of Benton Harbor – **PROJECT CONVERSION REQUEST**
4. 2004 MNRTF Acquisition and Development Applications – **STAFF RECOMMENDATIONS AND BOARD APPROVAL**

V. NEW BUSINESS.

None

VI. STATUS REPORTS.

1. Real Estate Report
2. Local Projects Completion Report
3. Finance Report
4. Lump Sum Report

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for Wednesday, February 16, 2005, Holiday Inn Express, 2187 University Park Drive, Okemos, Michigan.

IX. ADJOURNMENT.

Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.